



CITY OF HAYWARD

Hayward City Hall
777 B Street
Hayward, CA 94541
www.Hayward-CA.gov

Agenda

Hayward Area Shoreline Planning Agency

Thursday, October 10, 2019

3:00 PM

Hayward Shoreline
Interpretive Center
4901 Breakwater Avenue
Hayward, CA 94545

A Joint Powers Authority Comprised of the East Bay Regional Park District, the Hayward Area Recreation and Park District, and the City of Hayward.

3:00 PM - CALL TO ORDER

3:02 PM - INTRODUCTIONS

3:03 PM - APPROVAL OF HASPA MINUTES OF JULY 11, 2019

1. [MIN 19-122](#) Approval of the HASPA Minutes of July 11, 2019

Attachments: [Attachment I Draft Minutes of July 11 2019](#)

3:05 PM - PUBLIC COMMENTS:

The Public Comment section provides an opportunity to address the Oversight Board on items not listed on the agenda. The Board welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the Board or are within the jurisdiction of the Board as the Board is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.

3:15 PM - REPORTS: Technical Advisory Committee (TAC)

2. **Shoreline Master Plan Update**

- SCAPE Presentation and SMP Progress Update

3. **4150 Point Eden Way Update**

4:15 PM - REPORTS: Action Items (Trustees/TAC)

4. [ACT 19-186](#) Discussion and Possible Adoption of a Meeting Schedule for the 2020 Calendar Year

Attachments: [Attachment I Draft 2020 HASPA Meeting Schedule](#)

5. [ACT 19-187](#) Approval of Bay Area Climate Adaptation Network (BayCAN) Membership

Attachments: [Attachment I TAC Memorandum](#)
[Attachment II BayCAN Activity and Membership Dues Schedule](#)

4:30 PM - REPORTS: Board Members (Trustees)

4:45 PM - REPORTS: Setting of Agenda for Next Meeting (Trustees/TAC)

5:00 PM - ADJOURNMENT

NEXT MEETING

3:00 PM, THURSDAY, JANUARY 9, 2020

HAYWARD SHORELINE INTERPRETIVE CENTER

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Manager at (510) 583-4300 or TDD (510) 247-3340.